



AS/Cult (2023) OJ 02rev 14 March 2023

AAC OJ02R_23 Committee on Culture, Science, Education and Media

Draft agenda

of the meeting to be held in Paris on Thursday 23 March 2023 from 9 am to 12.30 pm and 2 pm to 5.30 pm

Bureau du Conseil de l'Europe, Room 1 55 avenue Kléber, Paris 16^e (métro Boissière) Tel.: +33 (0)1 44 05 33 60

This draft agenda, addressed to members of the committee and their alternates, is the convocation to the meeting

Copy to Secretaries of national delegations, of observer and partner for democracy delegations and of political groups Meeting documents will be published on Pace-apps (restricted access)

9 am to 12.30 pm

1. Agenda

[AS/Cult (2023) OJ 02rev]

Adoption of the revised agenda

2. Minutes

[AS/Cult (2023) PV 01]

Approval of the minutes of the meeting held in Strasbourg on 23, 24, 25 and 26 January 2023; matters arising from the minutes

3. Declaration of absence of conflict of interests¹

- Ms Nina Kasimati (Greece, UEL) rapporteur on "The role of sites of remembrance: places of commemoration and education for democratic citizenship" (Doc. 15471)
- Ms Tonia Antoniazzi (United Kingdom, SOC) rapporteur on Propaganda and freedom of speech in Europe (Doc. 15594)
- Ms Maria-Gabriela Horga (Romania, EPP/CD) substitute to the European Centre for Global Interdependence and Solidarity North-South Centre
- Mr Asim Mollazada (Azerbaijan, EC/DA), substitute to the European Commission against Racism and Intolerance ECRI
- Ms Foteini Pipili (Greece, EPP/CD), representative to the Europa Nostra Pan-European Federation for Heritage
- Mr Andries Gryffroy (Belgium, NR), substitute to the Europa Nostra Pan-European Federation for Heritage
- Ms Linda Hofstad Helleland (Norway, EPP/CD) General Rapporteur on Science and Technology Impact Assessment

¹ This point can be treated at any time.

4. The role of sites of remembrance: places of commemoration and education for democratic citizenship

Rapporteur: Ms Nina Kasimati (Greece, UEL) [AS/Cult/Inf (2023) 02; Doc. 15471]

Exchange of views with Mr Diego Blázquez Martin, Director General for Democratic Memory, Spain

5. Risks and opportunities of the Metaverse Rapporteur: Mr Andi Lucian Cristea (Romania, SOC) [Doc. 15636]

Hearing with the participation of:

- Mr Patrick Penninckx, Head of Department, Information Society, Directorate General Human Rights and Rule of Law, Council of Europe
- Ms Verity McIntosh, Researcher, Senior lecturer in virtual and extended realities at the University of the West of England, Bristol, and member of the Digital Cultures Research Centre, United Kingdom
- 6. Cultural heritage and climate change Rapporteur: Mr Andries Gryffroy (Belgium, NR) [AS/Cult (2023) 10]

Consideration of an introductory memorandum

From 2 pm

7. Countering the erasure of cultural identity in war and peace Rapporteur: Ms Yevheniia Kravchuk (Ukraine, ALDE) [Doc. 15564]

Hearing with the participation of:

- Mr Oleksandr Tkachenko, Minister for Culture and Information Policy, Ukraine (online)
- Ms Krista Pikkat, Director of the Culture and Emergencies Entity, UNESCO, France
- 8. Replies from the Committee of Ministers and follow-up by the committee² [AS/Cult (2023)12; AS/Cult (2023)13]

Consideration of the analysis of the reply from the Committee of Ministers (Doc 15589) to the Recommendation 2217 (2021) "The impact of the Covid-19 pandemic on education and culture"

Consideration of the analysis of the reply from the Committee of Ministers (Doc 15644) to the Recommendation 2224 (2022) "The Observatory on history teaching in Europe"

9. Committee work programme¹

[AS/Cult (2023) 01; AS/Cult/Inf (2023) 01]

- 9.1. References to the committee and appointment of rapporteurs
 - 9.1.1 Appointment of a new rapporteur
 - 9.1.2 Reference for report
 - Public regulation of the freedom of expression in digital platforms (Doc. 15555)
 - Excluding the athletes and officials of the Russian Federation and Belarus from participating in the international Olympic movement (Doc. 15721)
 - 9.1.3 Reference for consultation

² This point can be treated at any time.

- 9.2. Reports on recent meetings
- 9.3. Approval of rapporteurs' fact-finding visits
- 9.4. Appointment of representatives for forthcoming events
- 9.5. Requests or information from rapporteurs
 - Proposal to set up an *ad hoc* Committee of the Bureau for PACE participation in the launch of the Council of Europe campaign for the Safety of Journalists (Riga, 5-6 October 2023)
- 9.6. Draft motions for a resolution
 - Protecting human rights in and through sport: obligations and shared responsibilities
 - The role of youth in revitalising democracy
- 9.7. Sub-committees
- 10. Composition of the sub-committees³ [AS/Cult (2023) 02]

Approval of changes in the composition of the sub-committees

11. Communication from the Chairperson of the Committee³

12. Other business

13. Next meetings

2nd part-session 2023 (24-28 April 2023) – [*AS/Cult (2023) OJ 03 prov*] 1-2 June 2023, London, United Kingdom 3rd part-session 2023 (19-23 June 2023) 4th part-session 2023 (9-13 October 2023) 4-5 December 2023, Paris

³ This point can be treated at any time.